

CROW WING POWER BOARD OF DIRECTORS MEETING HIGHLIGHTS

JANUARY 2025



Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, January 16, 2025. A quorum of directors was present.

President Mark Ronnei opened the meeting with the Pledge of Allegiance.

The following reports were given:

- CEO report
- CFO Report
- Directors reported on meetings they attended on behalf of the cooperative.

The following actions were taken:

- Approved January Consent Agenda.
- Approved Minutes of the December 19, 2024 regular board meeting.
- Approved new Market Analysis of the Xcel building.
- Motion for Board of Director Term Limis. Motion failed.
- Motion for Credentialed Cooperative Director (CCD) certificate requirement for Director Qualification. Motion passed.
- Motion for Bylaw revisions to Article II, Section 3 and Article I, Section 11. Motion passed.
- Motion to change the size of the Board of Directions. Motion failed.
- Approved changing the November and December Board meeting dates due to Thanksgiving and Christmas.
- Approved Qualifying Facilities Report.
- Approved Director Expense Reports for December 2024.

Members can review detailed minutes by logging into their SmartHub account. Log in is located on the homepage of our website.